

Agenda  
Etowah County Commission  
Tuesday, June 7, 2011

1. **CALL THE MEETING TO ORDER**
2. **PRAYER**
3. **PLEDGE**
4. **PUBLIC COMMENTS FROM CITIZENS**
5. **PUBLIC COMMENTS FROM ELECTED OFFICIALS & OTHERS**
6. **CALL OF ROLL TO ESTABLISH A QUORUM**
7. **ANNOUNCEMENTS**

8. **AWARDS, PRESENTATIONS, PROCLAMATIONS:**

Sue Woodard – 35 years of Service – Certificate & Pin

Commissioner Payne will present Proclamations for Sardis High School Softball and for Sardis High School Top Teams of the Capitol Hill Challenge

9. **CONSENT AGENDA:** All items designated as “Consent” are considered to be routine and non-controversial and will be approved by one motion. No separate discussion of these items will be permitted unless a Commissioner so requests. If so, such item(s) will revert to New Business
- A. That the Minutes of the regular meeting of the Etowah County Commission dated May 17<sup>th</sup>, 2011 and the Special Meeting on May 25<sup>th</sup>, 2011, be, and the same are hereby approved as written.
- B. Approval of Cash Disbursements for the month of May, 2011. A copy of the Cash Disbursements will be filed in the Commission Attachment Book.

Motion	_____
Second	_____
Discussion	_____
All in Favor	_____
All Opposed	_____

10. **OLD BUSINESS** – None.

11. **NEW BUSINESS**

- A. To approve a request from Todd Entrekin, Sheriff, to make the following line item transfers:

Increase	Equipment<Threshold (001-2100-521.47-10)	\$1100
Decrease	Office Supplies (001-2100-521.21-10)	\$1100

Motion	_____
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Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- B. To approve a request from Jennifer Taylor, Personnel Director, to make the following line item transfers:

Increase -Advertising (001-1962-519.25-30) \$1400  
Decrease -Travel/Room & Meals (001-1962-519.26-40) \$400  
-Supplies/Minor Equipment (001-1962-519.21-10) \$700  
- Travel/Registration Fees (001-1962-519.26-50) \$300

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- C. To approve a request from Debbie Parris, Purchasing Agent, to request bids for the Rodent, Pest, Bird, & Termite Services for the County Buildings for a 3 year contract.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- D. To approve a request from Debbie Parris, Purchasing Agent, to request bids for Uniform Rental for the Road Department and Maintenance for a 3 year contract.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- E. To approve a request from Rob Savage, Chief Investigator for DEU, to make the following line item transfers:

Increase - Other Miscellaneous Supplies (288-2121-521.21-90) \$5000  
Decrease -Capital Outlay – Equip & Furn (288-2121-521.54-10) \$5000

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_

All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- F. To approve a request from Tim Graves, County Engineer, to promote Bobby Peek to Mechanic, effective June 7, 2011. This is a replacement to be paid from the Gas Tax Fund, at an annual rate of pay of \$25,970.26.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- G. To approve a request from Johnny Grant, Chief Deputy, to hire Hannah Smith as a Deputy Sheriff, effective June 7, 2011. This is a replacement to be paid from the Sheriff's Department, General Fund, at an annual rate of pay of \$24,718.87.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- H. To approve a request from Todd Entrekin, Sheriff, to demote Heath Yates to a Detention Deputy, effective June 7, 2011. This is a replacement to be paid from the Jail Department, General Fund, with an annual rate of pay of \$27,285.00.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- I. To approve a request from Mike Jones, Chief Investigator , to promote Jason Argo to Investigator, effective June 7, 2011. This is a replacement to be paid from the Sheriff's Department, General Fund, with an annual rate of pay of \$26,619.51.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- J. To approve a request from Bonnie Gibbs, Chief Clerk-Revenue Commission, to make the following line item transfers:

Increase - Equipment<Threshold (120-1800-518.47-10)	\$4911
Decrease –Furniture & Equipment (120-1800-518.54-10)	\$3836
-Miscellaneous (120-1800-518.21-90)	\$1075

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- K. To waive the first reading and appoint Commissioner Carolyn Parker to the Coosa Valley Youth Services Board of Directors, effective June 1, 2011, as the Etowah County Commissions Board appointee. This will be to replace former Commissioner Willie Brown as his term is expiring.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- L. To approve a request from Todd Entrekin, Sheriff, to hire Francisco PedroFrancisco Juan as a Correctional Officer, effective June 7, 2011. This is a Temporary Replacement to be paid from the INS Fund, at an annual rate of pay of \$22,394.07.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- M. To approve a request from Todd Entrekin, Sheriff, to hire Breton DeWayne Taylor as a Correctional Officer, effective June 7, 2011. This is a replacement to be paid from the INS Fund, at an annual rate of pay of \$22,394.07.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- N. To approve a request from Todd Entrekin, Sheriff, to hire Warren Avery Gibbs as a Correctional Officer, effective June 7, 2011. This is a replacement to be paid from the Jail Department, General Fund, at an annual rate of pay of \$22,394.07.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- O. To approve a request from Todd Entrekin, Sheriff, to hire Janie Lee Childs as a Correctional Officer, effective June 7, 2011. This is a replacement to be paid from the INS Fund at an annual rate of pay of \$22,394.07.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- P. To approve a request from Todd Entrekin, Sheriff, to hire Thomas Justin Morris as a Correctional Officer, effective June 7, 2011. This is a replacement to be paid from the INS Fund at an annual rate of pay of \$22,394.07.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- Q. To approve a request from Todd Entrekin, Sheriff, to hire Joey Craig Jordan as a Correctional Officer, effective June 7, 2011. This is a replacement to be paid from the INS Fund at an annual rate of pay of \$22,394.07.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- R. To approve a request from Todd Entrekin, Sheriff, to hire Hayden Emily Hedgspeth as a Correctional Officer, effective June 7, 2011. This is a replacement to be paid from the INS Fund at an annual rate of pay of \$22,394.07.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- S. To approve a request from Tim Graves, County Engineer, to hire Oscar Williams as an Equipment Operator, effective June 13, 2011. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of pay of \$20,287.92.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- T. To approve a request from Tim Graves, County Engineer, to hire David LaPointe as an Equipment Operator, effective June 13, 2011. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of pay of \$20,287.92.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- U. To approve a request from Tim Graves, County Engineer, to hire Jeremy Proctor as an Equipment Operator, effective June 13, 2011. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of pay of \$20,287.92.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- V. To approve a request from Jennifer Taylor, Personnel Director, to make the following line item transfers:

Increase - Other Expenditure/Equipment (001-1962-519.47-10)	\$919.20
Decrease - Misc. General/Office/Equip (001-1962-519.21-10)	\$919.20

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

W. To allow the CEO to start the process for a 30-day public comment period and hearing for the application from Environmental Biological Services to start a medical waste disposal remediation facility in East Gadsden.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

#### **REPORTS FROM THE STAFF**

Chief Executive Officer  
County Engineer  
County Attorney  
Other

#### **DISCUSSION BY COMMISSIONERS**

##### **ADJOURN**

The Chair will entertain a motion to adjourn the meeting.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_